

**MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
KIRBYVILLE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
KIRBYVILLE, TEXAS**

Tuesday, April 18, 2023 - 7:00 PM
Regular Agenda

The Board of Trustees of the Kirbyville Consolidated Independent School District met in Regular session on the above date and time at the Kirbyville CISD Administration Building 206 East Main Kirbyville, TX 75956. The meeting was called to order by **Chad George – Board President.**

Board Members Present	Chad George, Jason Shirley, TJ Adams, Chad Wiggins, Joani Burchett, Gary Fairchild and Stephen Edwards – Superintendent of Schools
Board Members Absent	Coston Lewis
School Personnel and Guests	<u>Staff:</u> Jimmy Dodson, Jimmy Gaspard, Dustin Rutherford, Ashley Powell, Leslie Williams, Casey Bostick, Trey Allen, Matt Grundy and Stephanie Cucancic <u>Guests:</u> Meagan Fountain, Morgan Adams, Joel Adams, Karlie Adams, Kay Duhon Kristin Dimitry, Shaun Dimitry, Kenzie Dimitry, Deputy Armstrong, Melissa Piggott, Frank Erimas (Kirbyville PD), Malcom McKinley, Ledah Kelley, Kasey Foster and Jason Loper
Regular Meeting	The Board started the Regular meeting at 7:00PM.

1. ORDER OF BUSINESS

- A. Call to Order at 7:00PM.
- B. Declaration of Quorum – quorum established. One board of trustee absent – Coston Lewis.
- C. Invocation presented by Morgan Adams
- D. Pledge to the United States Flag presented by Anniston Dimitry
- E. Pledge to the Texas Flag presented by Will Grundy
- F. Staff Recognition
High School - Meagan Fountain and Rachel Jackson
Junior High - Rachel McClintic and Ledah Kelley
Elementary - Annie Shine
- G. Public Comments

**Motion made by Joani Burchett to accept consent agenda as presented. Second by Jason Shirley
Vote carried 6-0.**

2. CONSENT AGENDA

- A. Consider and discuss approval of the minutes of the following meetings:
 - March 21, 2023 Regular Meeting
 - March 27, 2023 Special Meeting - Elementary Principal
- B. Review District Financial Reports
 - Expenditures, Revenue and Cash Position
 - Tax Collections
 - Checks Issued
 - American Express Report
- C. Consider and discuss approval of a budget amendment(s) for the 2022-2023 school year.
- D. Lone Star Investment Pool 2023 2nd Quarterly Report

3. REGULAR AGENDA - Board Discussion, Deliberation, and/or Action

- A. Discussion and possible approval of the 2023-2024 TEKS Certification.

Motion made by Gary Fairchild to approve the 2023-2024 TEKS Certification as presented. Second by Chad Wiggins. Vote carried 6-0.

- B. Discussion and possible approval of E-Rate Project 2023-2024.

Motion to approve the E-Rate Project 2023-2024 as presented by Chad Wiggins. Second by Gary Fairchild. Vote carried 6-0.

- C. Discussion and possible approval of laptop purchase.

Motion made to approve laptop purchase (not the lease option) as presented by TJ Adams. Second by Jaoni Burchett. Motion carried 6-0.

- D. Discussion and possible approval to amend the stipend schedule and extra day pay for 2022-2023.

Motion made to approve the amended stipend schedule and extra day pay for 2022-2023 as presented by Joani Burchett. Second by Gary Fairchild. Vote carried 6-0.

- E. Discussion of letter of intent to contract counseling and assessment services with Samaritan counseling Center of Southeast Texas for 2023-2024. (Informational)

No action taken.

- F. Discussion and appropriate action regarding batting cage/dugout renovation project.

Motion made by Jason Shirley to reject all current bids and send out for bid process once more. Second by TJ Adams. Vote carried 6-0.

- G. Discussion and possible approval of the 2023-2024 transfer applicants as presented.

Motion made by TJ Adams to approve the 2023-2024 transfer applications as presented.
Second by Joani Burchett. Vote carried 6-0.

- H. Board of Trustees to review each Board of Trustee member's continuing educational training hours and requirements from May 2022 through April 2023.

Board of Trustees reviewed their hours and have scheduled the appropriate classes to bring each member current.

- I. Discussion and possible approval of the district professional development plan for 2023-2024.

Motion made to approve the district professional development plan for the 2023-2024 school year as presented by Gary Fairchild. Second by Jason Shirley. Vote carried 6-0.

- J. Discussion and possible approval of an additional elementary teaching position for the 2023-2024 school year.

Motion made to approve an additional elementary teaching position for the 2023-2024 school year by Jason Shirley. Second by Chad Wiggins. Vote carried 6-0.

4. REPORTS AND COMMUNICATIONS

- A. Superintendent Updates
- B. Elementary Updates
- C. Junior High Updates
- D. High School Updates

Board of Trustees entered into executive session at 8:20PM.
Board of Trustee returned to open session at 9:52PM.

5. PERSONNEL MATTERS

- A. Employment Recommendation(s)
- B. Positions, Vacancies, Assignments, Resignations and Terminations

Motion made to accept the following resignations as presented by Jason Shirley. Second by Joani Burchett. Vote carried 6-0.

- Lera Breidenthal
- Kwame Spikes
- Colton Jackson
- Karissa Durmon
- Melissa Roberts

- C. Other

6. ADJOURN – meeting adjourned at 9:52PM.



President, Board of Trustees



Secretary, Board of Trustees

May 16, 2023

Date Minutes Approved